

United States Bankruptcy Court Southern District of Texas
 In re: Jeffrey E Scarborough and Melina Scarborough
 Chapter 7 case no: 14-33349 adversary no: 14-03348
 Exhibits: Melina Scarborough Judge David R Jones

① Bank Records

United States Court
 Southern District of Texas
 FILED

JAN 23 2015

David J. Bradley, Clerk of Court

(a) First State Bank (Dixieland) acct # 1039973

(b) First State Bank (Coastal Management)

acct # 1036722

(c) First State Bank (personal) acct # 6061121

② contract with Pedro

③ sales sheets and money owed to creditors
 (wrong amount stated)

④ Marie Hinkel contract

has
 possession
 of above
 document
 on CD rom

Jeanna Poe legal assistant for Nathan Sommers

2800 Post Oak Blvd 61st floor
 Houston Texas 77056

subject of information:
 March and April
 receipt books

⑤ creditors meetings tapes

available from US Dept of Justice

3rd floor

515 Rusk Ave

Houston Texas 77003

⑥ hot check to Mary Clarke

available at District Attorneys Office

4th floor Brazoria Co. Courthouse

111 East Locust

Angleton Texas 77531

Exhibits: Jeffrey E. Scarborough

Jeanna
 Poe
 has
 possession
 of all
 bank
 records
 on CD rom

① Bank Records

(a) First State Bank (Texas Gulf Coast Auction LLC)
 operating account acct # 1040104

(b) First State Bank (Texas Gulf Coast Auction LLC)
 escrow account acct # 1039585

(4) First State Bank (personal) acct # 6061121

(2) creditors meetings tapes
available from US Dept of Justice
3rd floor
515 Rusk Ave
Houston Texas 77003

Mary Clark
219 Jasmine
Laurel Jackson Tx
77566
1-979-297-1005
no email